

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021142

Entity Name: ELITE NAIL STUDIO, LLC

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

1855 SO. UNIVERSITY DR
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

Current Mailing Address:

50 GABLES BLVD.
WESTON, FL 33326

New Mailing Address:

FEI Number: 22-3866495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIFIORE, CHRISTINE M CPA
8220 W. STATE ROAD 84, SUITE #200
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

DIFIORE, CHRISTINE M CPA
188 SW 96 AVENUE
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHRISTINE M. DIFIORE

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SAIA, CATERINA
Address: 50 GABLES BLVD.
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CATERINA SAIA

MGR

04/21/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date